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| Application Number     |                  | 09010193           |  |  |  |
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| Filing Date            |                  | 1998-01-21         |  |  |  |
| First Named Inventor   | David            | David Lee Garrison |  |  |  |
| Art Unit               |                  | 2164               |  |  |  |
| Examiner Name          | Samuel G. Rimell |                    |  |  |  |
| Attorney Docket Number |                  | 23952-0046         |  |  |  |

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| /S.A./               | 3          | 99/56219                                | wo                             |                     | A1            | 1999-11-04                                      | The Clearing House<br>Service Company L |  |  |    |  |

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|   | 4                                      | 97/34243  | wo                 | A1       | 1997-09-18      | Neo Core, L.L.C.          |                   |  |  |  |
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| /S.A./  | 2                                      | TAYLOR, JOCELYN P. "Check Fraud: Preventative Measures for Businesses." Journal of Cash Management, Jan./<br>Feb. 1992, pp. 34-38, vol. 12, no. 1.  |                    |          |                 |                           |                   |  |  |  |
| /S.A./  | 3                                      | Final Office Action dtd 12/13/2007 for related US Patent Application No.10/043,247 (filed 1/14/2002) which is a continuation of US Patent Application No. 08/994,047.   |                    |          |                 |                           |                   |  |  |  |
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